

**Burkburnett Development Corporation  
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Wednesday, October 1, 2025, at 8:00 a.m. at the **Hot Wheels Warehouse**, 1007 Sheppard Road, Burkburnett, Texas. The meeting was open to the public, with notice given in compliance with the Open Meetings Act.

**ITEM 1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER**

Jonathan Ellzey, President, declared a quorum and called the meeting to order at 8:01 a.m.

Directors: Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Mickey Cornelius,  
Joe Lemond, and Danny Taylor

BDC Executive Director: Travis Haggard

Ex-Officio Members: Danny Cremeens, Katie Ford, Bill Elder, Mickey Fincannon, Brad  
Owen, Kristina Pindell, and Ted Kwas

Absent: Nathaniel Dickerson, Kathy Koch, and Matt Patterson

Others present were Nikki Tepfer, City Clerk.

**ITEM 2. INVOCATION**

Brad Owen gave the invocation.

**ITEM 3. PLEDGE OF ALLEGIANCE**

Travis Haggard, BDC Executive Director, led the Pledge of Allegiance.

**ITEM 4. PERSONAL/AUDIENCE COMMENTS**

No comments made.

**ITEM 5. CONSENT AGENDA**

Approval of the Minutes from the September 17, 2025, Regular Meeting

Joe Lemond made a motion, seconded by Mickey Cornelius, to approve the Consent Agenda. Motion carried unanimously.

**ITEM 6. EXECUTIVE SESSION**

In accordance with Texas Government Code, Section 551.001, et seq., the Board of Commissioners will recess into Executive Session (closed meeting) in accordance with the authority contained therein to discuss the following:

**§ 551.072** - Discuss the purchase, exchange, lease, sale, or value of real property, and public discussion of such would not be in the best interests of the City's bargaining position.

**§ 551.087** - Discuss commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same.

Jonathan Ellzey, President, closed the Regular Meeting and opened Executive Session at 8:02 a.m..

**ITEM 7. RECONVENE**

Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Jonathan Ellzey, President, closed the Executive Session and reopened the Regular Meeting at 8:44 a.m.

No action taken.

**ITEM 8. DIRECTOR'S REPORT**

Travis Haggard, BDC Executive Director, provided a report to the Board concerning the following items:

Hot Wheels/Mattel Contact

CatalogIt update

Future contacts for the Musuem

Downtown

**ITEM 9. BOARD MEMBERS' COMMENTS**

Kristina Pindell reminded everyone about the Boomtown Blowout this weekend in conjunction with Friendship Festival and the upcoming Hay Day Event the following weekend. Danny Taylor mentioned that the High School Alumni Association will also be having an All-Class Reunion this weekend. The Board collectively talked about what they would like to see in the Downtown area.

**ITEM 10. ADJOURNMENT**

With no further business, the meeting adjourned at 9:18 a.m.

---

Jonathan Ellzey, President

**ATTEST:**

---

Nikki Tepfer, City Clerk